



## **Greater Boca Raton Beach & Park District**

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### **Board of Commissioners**

Craig F. Ehrnst  
Steven M. Engel  
Robert K. Rollins, Jr.  
Susan Vogelgesang  
Erin A. Wright

## **REGULAR MEETING of the BOARD OF COMMISSIONERS**

**Tuesday, February 21, 2017 ~ 5:15 P.M.**

### **AGENDA**

#### **ROLL CALL:**

#### **CHANGES TO AGENDA:**

#### **PUBLIC REQUESTS:**

#### **APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

*Regular Board meeting held on February 6, 2017*

#### **REGULAR BUSINESS:**

1. Patch Reef Park – Approval of Motre' Work Order
2. Field House-Approval of Engagement of Charles Putnam  
And Associates - Land Planners
3. Capital Projects Update
4. Sugar Sand Park Science Playground -Approval of NuJak  
Construction Change Order
5. Ocean Breeze Update
6. District Succession Planning

#### **APPROVAL OF INVOICES:**

#### **REPORTS AND DISCUSSION ITEMS:**

**Executive Director  
District Counsel  
Commissioners**

#### **FUTURE AGENDA ITEMS:**

#### **ADJOURNMENT:**

**NOTICE:** Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.